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In addition, please provide 25 hard copies for the committee.

**Legislative Finance Committee  
November 18, 19, 20, 21, 2014  
State Capitol Room 307  
Santa Fe, NM 87501**

**Tuesday, November 18**

- 8:30 -- Staff Briefings (Executive Session)
- 9:00 -- Administrative Office of the Courts (218) -- Barbara Vigil, Chief Justice, Supreme Court; Artie Pepin, Director, Administrative Office of the Courts
- Budget and Process Reforms
  - Unified Judicial Budget
  - Magistrate Judges: Duane Castleberry, President, Magistrate Judges Association
- 10:15 -- District Courts (231-243) -- District Court Chief Judges or Court Executive Officers
- 11:00 -- Metropolitan Court (244) -- Henry Alaniz, Chief Judge
- 12:00 -- Working Lunch -- Sunset Subcommittee
- Review Status of Boards Up for Sunset
  - Report from Regulation and Licensing Department of Appointment Status, Fees, and Fund Balances
  - Review of Legislative Health and Human Services Committee Sponsored Legislation to Enter Sunset and Create New License for Dental Therapy Practice –Michael Hely, Staff Attorney, Legislative Council Service
  - LFC Staff Recommendations
- 1:15 -- Department of Information Technology (361) -- Darryl Ackley, Secretary, Department of Information Technology
- 2:00 -- Review Information Technology Requests -- Darryl Ackley, Secretary, Department of Information Technology; Christine Boerner, LFC Senior Fiscal Analyst; Brenda Fresquez, LFC Program Evaluator
- 3:30 -- State Fair Commission (469) -- Dan Mourning, General Manager, State Fair Commission
- 4:30 -- Early Prevention and Intervention: Senate Memorial 10 -- Dr. Stewart Duban, Professor Emeritus, University of New Mexico, Pediatrics; Megan Delano, Chief Operating Officer, Las Cumbres Community Services
- 5:00 -- Adjourn

## LFC AGENDA

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### Wednesday, November 19

- 8:00 -- Staff Briefings (Executive Session)
- 9:00 -- [Department of Public Safety \(790\)](#) -- Greg Fouratt, Secretary, Department of Public Safety
- 11:00 -- [Department of Finance and Administration \(341\) and Special DFA-Appropriations \(344\)](#) -- Tom Clifford, Secretary, Department of Finance and Administration
- 12:00 -- Lunch
- 1:30 -- Staff Reports:  
-- [Secretary of State \(370\)](#) -- Jorgensen  
-- [Commissioner of Public Lands \(539\)](#) -- Armstrong
- 3:00 -- [Report of the Jobs Council](#) -- Senator Mary Kay Papen, Co-Chair, Jobs Council; Representative Don L. Tripp, Advisory Member, Jobs Council; Beverlee McClure, President, Association of Commerce and Industry
- 4:00 -- [Economic Development Department \(419\)](#) -- Jon Barela, Secretary, Economic Development Department
- 5:00 -- [Office of Military Base Planning \(491\)](#) -- General Hanson Scott, Director, Office of Military Base Planning
- 5:30 -- Miscellaneous Committee Business

### Action Items

- 1) [Approval of Subcommittee Reports -- October 2014](#)
- 2) [Approval of Session Bill Analysts Contractors](#)

### Information Items

#### Review of Monthly Financial Reports

- 3) [October 2014 Cash Balance Report](#)
- 4) [October 2014 BAR Report](#)
- 5) [FY15 LFC Budget Status](#)
- 6) [LFC Program Evaluation Status Report](#)
- 7) [Potential 2015 Committee Sponsored Legislation](#)
- 8) [LFC Staff Report on Appeals of Racing Commission Disciplinary Actions](#)

- 6:00 -- Adjourn

**Thursday, November 20**

- 8:00 -- [Aging and Long-Term Services Department \(624\)](#) -- Gino Rinaldi, Secretary, Aging and Long-Term Services Department
- 9:30 -- [Department of Cultural Affairs \(505\)](#) -- Veronica Gonzales, Secretary, Department of Cultural Affairs
- 10:45 -- [Department of Tourism \(418\)](#) -- Monique Jacobson, Secretary, New Mexico Tourism Department
- 12:00 -- Lunch
- 1:00 -- [New Mexico Environment Department \(667\)](#) -- Ryan Flynn, Secretary, New Mexico Environment Department
- 2:15 -- [Regulation and Licensing Department \(420\)](#) -- Robert (Mike) Unthank, Superintendent, Regulation and Licensing Department
- 3:15 -- Staff Reports
1. [Retiree Healthcare Authority \(343\)](#) -- Hanika-Ortiz
  2. [Office of Superintendent of Insurance \(440\)](#) -- Clark
- 4:00 -- [Recommendations of Legislative Health and Human Services Committee](#) -- Representative James Roger Madalena, Chair; Senator Gerald Ortiz y Pino, Vice-Chair
- 5:30 -- Adjourn

**Friday, November 21**

- 8:00 -- [District Attorneys/Administrative Office of the District Attorneys \(251-265\)](#) -- Rick Tedrow, 11th Judicial District Attorney Division I & President of the District Attorney's Association; Henry Valdez, Director, Administrative Office of the District Attorneys
- 10:30 -- [Staff Report – Public School Insurance Authority \(342\)](#) -- Hanika-Ortiz
- 11:15 -- [Attorney General \(305\)](#) -- Gary King, Attorney General
- 12:00 -- Adjourn

If you require special accommodations such as an American Sign Language interpreter or reader to attend and participate in any scheduled Legislative Finance Committee meeting, please contact Jeannae Leger, (505) 986-4543 [TDD (505) 986-4657], at least five (5) working days prior to a scheduled meeting. Agendas and minutes of scheduled meetings can be made available in alternative formats upon request.